

TOWN OF NEWLAND  
MONTHLY BOARD MEETING  
SEPTEMBER 12, 2019  
6:00 PM

PRESENT:

MAYOR: Valerie Jaynes  
ATTORNEY: Joe Seegers  
ALDERMAN: Kenny Caraway, Lauren Turbyfill, Christie Hughes, Dave Calvert  
GUESTS: Carl Blankenship  
STAFF: Lise Meinhardt, Keith Hoilman, Chief Byron Clawson, Colby Benfield, Tammy Gardner

The Mayor called the meeting to order at 6:00 pm. The Mayor then led the audience in the pledge to the American flag.

Lauren made a motion to accept the proposed agenda. Christie seconded the motion. All agreed by a show of hands and stating I.

Christie made a motion to accept the August minutes. Kenny seconded the motion. All agreed by a show of hands and stating I.

Chief Byron Clawson gave the police report. Chief Clawson went over notable calls. The Chief stated that he and Officer Fields had attended The Governor's Crime Commission grant workshop in Hickory. Chief Clawson stated he was working on a 2018 grant at this time.

Lise Meinhardt gave the financial report. Lise stated the auditors had been here and it went well. Lise stated everything was on track at this time.

Keith Hoilman gave the Administrator and Water Works report. Keith stated Nordic PC was now our email providers. Keith stated the old Lowes Building will go to auction. The Faw family declined the offer from Investors. Keith stated that Colby Benfield will be taking his Collection 2 test in September. Colby is also signed up for NCRWA class in October in Banner Elk. A workshop will be Thursday, September 19<sup>th</sup> at 6:00 pm. Keith presented the board with a Memorandum of Transportation Agreement for Involuntary Commitments. Kenny made a motion to enter into the agreement. Christie seconded the motion. All agreed by a show of hands and stating I. Keith presented the board with the new Drug and Alcohol policy for the employees. Kenny made a motion to adopt the new Drug Policy. Christie seconded the motion. All agreed by a show of hands and stating I. Keith presented Colby Benfield with a plaque for 1 year of outstanding service to the Town.

Kenny made a motion to adjourn. Christie seconded the motion. All agreed by a show of hands and stating I.

Meeting adjourned at 7:00 pm.

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Mayor, Valerie Jaynes

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Clerk, Tammy Gardner